

December 7, 2001

**AGENDA
131st ACNW MEETING
JANUARY 8-10, 2002**

**TUESDAY, JANUARY 8, 2002, CONFERENCE ROOM 2B3, TWO WHITE FLINT NORTH,
ROCKVILLE, MARYLAND**

- 1) 8:30 - 8:40 A.M. Opening Statement (Open) (GMH/JTL)
The Chairman will open the meeting with brief opening remarks, outline the topics to be discussed, and indicate several items of interest.

- 2) 8:40 - 10:15 A.M. ACNW Planning and Procedures (Open) (GMH/ALL)
The Committee will discuss the items noted below.
 - 2.1) Commitments from the ACNW 130th meeting
 - 2.2) Issues for the 131st ACNW meeting
 - 2.3) Topics for February 2002 and beyond
 - 2.4) Potential Working Group/Workshop Topics
 - 2.5) EDO responses to Committee reports
 - 2.6) EDO's list of future meeting topics
 - 2.7) ACNW Calendar for 2002
 - 2.8) DOE/BSC Meeting Status

- 10:15 - 10:30 A.M. ***BREAK*****

- 3) 10:30 - 11:30 A.M. Proposed Rule on Probability of an Unlikely Event (Open) (BJG/RKM)
The staff will provide an information briefing on the proposed rule: 10 CFR Part 63, "Specification of a Probability for Unlikely Features, Events and Processes"

- 11:30 - 1:00 P.M. ***LUNCH*****

- 4) 1:00 - 3:00 P.M. Preparation of ACNW Reports (Open)
The Committee will discuss proposed reports on the following topics:
 - 4..1) ACRS/ACNW November 14, 2001 Joint Subcommittee Meeting on Risk-Informed Regulation in NMSS (BJG/MTM)
 - 4.2) Annual Research Report to the Commission (GMH/RPS)
 - 4.3) Proposed Rule on Probability of an Unlikely Event (BJG/RKM)

- 3:00 - 3:15 P.M. ***BREAK***

- 5) 3:15 - 6:00 P.M. Discussion of Topics for Meeting with the NRC Commissioners (Open) (All)
Discussion of topics scheduled for the ACNW meeting with the NRC Commissioners, which is to be held at 9:30 a.m, Wednesday, January 9 in the Commissioners Conference Room, One White Flint North.

WEDNESDAY, JANUARY 9, 2002, CONFERENCE ROOM 2B3, TWO WHITE FLINT NORTH, ROCKVILLE, MARYLAND

- 6) 8:30 - 8:35 A.M. Opening Statement (Open) (GMH/JTL)
The Chairman will make opening remarks regarding the conduct of today's sessions.
- 7) 8:35 - 9:30 A.M. Final Preparation for Committee Meeting with the NRC Commissioners (Open) (All)
Members will finalize preparations and proceed to Commission meeting room.
- 8) 9:30 - 11:30 A.M. Meeting with the NRC Commissioners (Open) (All)
The Committee will meet with the NRC Commissioners, Commission Conference Room, One White Flint North, to discuss the following:
8.1) Issue Resolution and Sufficiency Review (GMH/LFD)
8.2) Total Systems Performance Assessment for Site Recommendation (BJG/LSH)
8.3) High-Level Waste Chemistry Issues (RGW/AS)
8.4) Research Program in Radioactive Waste (GMH/RPS)
- 11:30 - 1:00 P.M. ***LUNCH*****
- 9) 1:00 - 2:00 P.M. ACNW Planning Retreat (Open) (GMH/All)
The Committee will finalize plans for its February 27-28, March 1, 2002 retreat.
- 2:00 - 2:15 P.M. ***BREAK*****
- 10) 2:15 - 6:00 P.M. ACRS/ACNW Office Retreat (Open) (GMH, et al./JTL, et al.)
The Committee will meet with the ACNW technical and operational staffs to discuss issues arising from the ACRS/ACNW Office retreat held on September 19-21, 2001.

THURSDAY, JANUARY 10, 2002, CONFERENCE ROOM 2B3, TWO WHITE FLINT NORTH, ROCKVILLE, MARYLAND

- 11) 8:30 - 8:35 A.M. Opening Statement (Open) (GMH/JTL)
The Chairman will make opening remarks regarding the conduct of today's sessions.
- 12) 8:35 - 11:30 A. M. Preparation of ACNW Reports (Open)
The Committee will continue discussion of proposed ACNW reports listed under Item 4.
- 11:30 - 12:30 P.M. ***LUNCH*****
- 13) 12:30 - 1:30 P.M. Miscellaneous (Open)
The Committee will discuss matters related to the conduct of Committee activities and matters and specific issues that were not completed during previous meetings, as time and availability of information permit.
- 1:30 P.M. Adjourn 131st Meeting

NOTE:

- Presentation time should not exceed 50 percent of the total time allocated for a specific item. The remaining 50 percent of the time is reserved for discussion.
- Thirty-Five (35) copies of the presentation materials should be provided to the ACNW.
- ACNW meeting schedules are subject to change. Presentations may be canceled or rescheduled to another day. If such a change would result in significant inconvenience or hardship, be sure to verify the schedule with Mr. Howard Larson at 301-415-6805 between 8:00 a.m. and 4:00 p.m., several days prior to the meeting.
- Members will periodically be excused to interview candidates for future Committee membership.

ACNW
HJL/bjw
12/ /01

ACNW
SXB
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ACNW
CAH
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FILED: WB-170

FOR YOUR REVIEW & COMMENTS

----LYNN

----RICHARD

----LATIF

----JIT

----HOWARD

----SHER

(Return to BJo, Room T-2A8)

Thank you!